

# TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Board of Selectmen's Meeting  
Thursday, November 19th, 2015, 7:30pm  
Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/decision regarding the resignation of Gayle Weinstein as Selectman, effective November 20, 2015
- 3- Discussion/decision regarding the appointment of Chris Spaulding as Selectman to fill the vacancy left by Gayle Weinstein, effective November 20<sup>th</sup>, for a term to expire November 7, 2017.
- 4- Discussion/decision regarding appointing Dennis Tracey as the acting First Selectman in the absence of First Selectman Nina Daniel.
- 5- Discussion/decision regarding acceptance of a gift of \$2,000 from Mr. and Mrs. Steinschneider to the Weston Police Department : Chief John Troxell
- 6- Discussion/decision regarding the approval of the 10/15, 10/29 and 2/23 2015 Board of Selectmen minutes.
- 7- Discussion/decision regarding the resignation of Nina Daniel from the Commission on Aging, effective November 10, 2015.
- 8- Discussion/decision regarding the resignation of Laura Smits from the Commission on Aging, effective December 31, 2015.
- 9- Discussion/decision regarding the reappointment of Margaret Anderson to the Commission on Aging for a term to expire December 31, 2017.
- 10- Discussion/decision regarding the reappointment of Donald Gumaer to the Commission on Aging for a term to expire December 31, 2017.
- 11- Discussion/decision regarding the reappointment of Linda Roig to the Building Board of Appeals for a term to expire December 31, 2020.
- 12- Discussion/decision regarding the reappointment of Robert Lamb to the Board of Ethics for a term to expire December 31, 2017.

- 13- Discussion/decision regarding the reappointment of Paula Savignol to the Board of Ethics for a term to expire December 31, 2017.
- 14- Discussion/decision regarding the reappointment of Michael Bellacosa to the Library Board for a term to expire December 31, 2019.
- 15- Discussion/decision regarding the reappointment of Lynn Langlois to the Library Board for a term to expire December 31, 2019.
- 16- Discussion/decision regarding the reappointment of Robert Uzenoff to the Panel of Moderators for a term to expire December 31, 2019.
- 17- Discussion/decision regarding the reappointment of Laura Davidson to the Western CT Convention and Visitors Bureau for a term to expire December 31, 2018.
- 18- Discussion/decision regarding the approval of the 2016 Schedule of Selectman's Meetings
- 19- Discussion/decision regarding the approval of the FY 2016/17 Budget Review Schedule

20- Property Tax Refunds :

Aaron Tolkin	197.16
Porsche leasing	231.8
Rosemary Whitmer	136.81
Sarah Boyce	141.49
Honda Leasing Trust	189.71
Chase Auto Finance	152.93
Stepanie Portner	107.91
Donald Gumaer	18.29
Craig Scott Jonsson	18.41
Daimler Trust	448.51
USB Leasing Ltd	97.48
Robert Wachtell	17.92
Lyes Mahfoudia	105.13
Toyota Motor Credit	868.15
Vault Trust/Ally Financial	1540.21
Thomas McNally	271.73
David West	148.34
Suzanne Crolius	450.28
Total	5,142.26

21- Open Item: First Selectman's Update

- Request for Annual Reports 2014-2015 to be submitted by December 15<sup>th</sup> for acceptance at the December 22<sup>nd</sup> Board of Selectmen meeting.
- Change Regular BOS Meeting dates from December 3<sup>rd</sup> and 17<sup>th</sup> to "Special" BOS Meetings on November 30<sup>th</sup> and December 22<sup>nd</sup>
- Discussion regarding First Selectman's salary

22- Any other business to come properly before the meeting.

23- Adjourn